A RESOLUTION BY TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO EXECUTE AN AMENDMENT TO THE CENTRAL PASSENGER TERMINAL COMPLEX AGREEMENT AND LEASE WITH US AIRWAYS, INC. COVERING THE PERMANENT SURRENDER TO THE CITY OF APPROXIMATELY 406 SQUARE FEET OF SPACE IN THE NORTH TERMINAL AT THE HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") and US Airways, Inc. ("US Airways"), are parties to an Agreement and Lease, Central Passenger Terminal Complex, Hartsfield-Jackson Atlanta International Airport, dated March 1, 1986, as heretofore amended, (collectively the "US Airways CPTC Lease"); and

WHEREAS, as a result of the merger between US Airways and America West, the combined company no longer needs the 406 square foot former US Airways Baggage Service Office.

WHEREAS, other airlines have requested the use of the now vacant space and the City would like to lease the space to another airline; and

WHEREAS, US Airways desires to permanently surrender to the City the premises delineated on Exhibit A attached hereto, comprising approximately 406 square feet of building space located on the Ticketing Level of the North Terminal of the Airport ("Surrendered Premises"); and

WHEREAS, as of the effective date of the change denoted above, US Airway's rentals, maintenance and operating expenses, and other charges shall be adjusted in accordance with all applicable CPTC lease provisions and formulas based on the deletion of the Surrendered Premises; and

WHEREAS, the City and US Airways desire and intend to enter into an agreement amending the US Airways CPTC Lease to memorialize the permanent surrender of the Surrendered Premises ("Amendment").

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the Mayor is authorized to execute an Amendment to the US Airways CPTC Lease under which US Airways, Inc. will permanently surrender to the City the Surrendered Premises, with a corresponding adjustment of the rentals and other charges for such premises.

BE IT FURTHER RESOLVED, that the City Attorney is directed to prepare an appropriate Amendment for execution by the Mayor.

BE IT FINALLY RESOLVED, that the Amendment will not become binding upon the City and the City will incur no obligation or liability under it until it has been executed by the Mayor, attested to by the Municipal Clerk, approved by the City Attorney as to form and delivered to US Airways.